2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P01000066098 1. Entity Name BACK II BLACK, INC. Principal Place of Business Mailing Address 14324 PADDOCK DRIVE 14324 PADDOCK DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 04192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0287615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILIBERTI, MARGARET E DO NOT WRITE 14324 PADDOCK DRIVE WELLINGTON, FL 33414 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE GILIBERTI, MARGARET E NAME STREET ADDRESS 14324 PADDOCK DRIVE CITY-ST-7IP WELLINGTON, FL 33414 TITLE U000000721798 GILIBERTI, NIKI A NAME 05/02/07-80006-010 150.00 STREET ADDRESS 29 BRONSON RD CITY-ST-ZIP POUGHQUAG, NY 12570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withiall other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SHATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED